Date: November 24, 2026

To,

The Secretary Corporate Relations Department Bombay Stock Exchange Limited, PJ Tower, Dalal Street, Fort, Mumbai-400 001. **Scrip Code:** 532081	**National Stock Exchange of India Ltd,** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. **Symbol:** KSERASERA

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding reconstitution of the Board of Directors and appointment of Key Managerial Personnel of the Company.

Dear Sir/Madam,

As your good self is already aware, KSS Limited ("Company") was undergoing Corporate Insolvency Resolution Process ("CIRP") pursuant to the Order dated 24th January, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 ("IBC").

The Hon'ble National Company Law Appellate Tribunal ("NCLAT"), vide its common Judgment and Order dated 30th June, 2026 passed in Company Appeal (AT) (Insolvency) No. 714 of 2025 and Company Appeal (AT) (Insolvency) No. 721 of 2025, approved the Resolution Plan submitted by Micro Capitals Private Limited ("Successful Resolution Applicant" or "SRA") in respect of the Company. Consequent thereto, the Hon'ble National Company Law Tribunal, Mumbai Bench, vide its Order pronounced on 5th August, 2026 in I.A. (PLAN) No. 04 of 2024 in C.P. (IB) No. 748/MB/2022, passed the consequential order giving effect to the approval of the Resolution Plan.

Accordingly, the Resolution Plan stands approved under Section 31 of the IBC and the CIRP of the Company stands concluded. Pursuant to the implementation of the approved Resolution Plan, the Board of Directors of the Company has been reconstituted with effect from 23rd November, 2026.

In this regard, we wish to inform you that, pursuant to the reconstitution of the Board of Directors of the Company and in order to ensure effective corporate governance and compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Board of Directors of the Company has constituted/reconstituted the following Committees with effect from 23rd November, 2026:

1. Audit Committee

Sr. No.	DIN	Name	Designation
1.	11942723	Mr. Amit Shah	Non-Executive Independent Director
2.	12012959	Mr. Syed Tabssum Ali	Non-Executive Independent Director
3.	07482070	Mr. Vinay Saraf	Non-Executive Non-Independent Director

DHARMENDRA DHELARIYA
IBBI/IPA/001/IP-P00251/2017-18/10480
Insolvency Professional

2. Nomination and Remuneration Committee

Sr. No.	DIN	Name	Designation
1.	11942723	Mr. Amit Shah	Non-Executive Independent Director
2.	12012959	Mr. Syed Tabssum Ali	Non-Executive Independent Director
3.	07384673	Mr. Vikrant Anand	Non-Executive Non-Independent Director

3. Stakeholders Relationship Committee

Sr. No.	DIN	Name	Designation
1.	12012959	Mr. Syed Tabssum Ali	Non-Executive Independent Director
2.	07384673	Mr. Vikrant Anand	Non-Executive Non-Independent Director
3.	07482070	Mr. Vinay Saraf	Non-Executive Non-Independent Director

The aforesaid Committees have been constituted in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations, including Regulations 18, 19 and 20 thereof, as applicable.

The Company shall undertake the necessary statutory filings and other applicable compliances in connection with the constitution of the aforesaid Committees.

You are requested to kindly take the above information on record.

Thanking You,

For and on behalf of
KSS Limited
(Formerly known as K Sera Sera Limited)

DHARMENDRA TAKHATMAL DHELARIYA
Digitally signed by DHARMENDRA TAKHATMAL DHELARIYA
Date: 2026.11.25 16:33:05 +05'30'

DHARMENDRA DHELARIYA
IBBI/IPA/001/IP-P00251/2017-18/10480
Insolvency Professional

Dharmendra Dhelariya
Chairman of the Monitoring Committee & Erstwhile Resolution Professional
KSS Limited
(IBBI/IPA-001/IP-P00251/2017-2018/10480)
AFA Number: AA1/10480/02/300627/109364
AFA valid upto 30/06/2027